

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, JULY 7, 2015, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION: by James Wilson, Pastor of Kerrville Christian Center.

PLEDGE OF ALLEGIANCE TO THE FLAG

Those in attendance may stand if they wish.

1. VISITORS/CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the City Council. Prior to speaking, each speaker must fill out the speaker request form and give it to the City Secretary. City Council may not discuss or take any action on an item but may place the issue on a future agenda. The number of speakers will be limited to the first ten speakers and each speaker is limited to four minutes.

2. PUBLIC HEARINGS AND ORDINANCES, FIRST READINGS:

2A. Ordinance No. 2015-13, amending the city's "Zoning Code" by changing the zoning district of the property located on the southeast corner of the intersection of Water Street and 'G' Street, otherwise known as 1700 Water Street, by removing the property from the 17-C district and placing it within the 19-C district; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2000.00); ordering publication; and providing other matters relating to the subject. (staff)

2B. Ordinance No. 2015-14, amending the Comprehensive Plan for the City of Kerrville, Texas, pursuant to Chapter 213 of the Texas Local Government Code; by revising the Future Land Use Plan for a property located adjacent to the northeast of Legion Drive and between its intersection with Goss Street and Loop 534 (Veterans Highway); and changing the future land use of this area from low-density residential to mixed-use. (staff)

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the City hall of the City of Kerrville, Texas, and said notice was posted on the following date and time, July 2, 2015 at 4:30 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas

2C. Ordinance No. 2015-15, amending the city's "Zoning Code" by changing the zoning district of a property located adjacent to and northeast of Legion Drive and between its intersection with Goss Street and Loop 534 (Veterans Highway), by removing the property from the residential mix (RM) district and placing it within the 29-E district; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2000.00); ordering publication; and providing other matters relating to the subject. (staff)

3. PUBLIC HEARING AND ACTION:

3A. Proposed amendments to the Residential Transition (RT) Zoning District, to include development regulations regarding building size, building appearance, off-street parking, front yard requirement, sign restrictions, and land being used as churches and schools. (staff)

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Request by the Joint Airport Board to proceed with the refurbishing of the Mooney parking lot, asphalt repair, and taxiway extension with participation from the City of Kerrville. (Bruce McKenzie, Airport Manager)

4B. Request by property owners to amend the zoning code, land use table for the central business district (staff)

4C. Kerrville Economic Development Corporation fiscal year 2016 funding request in the amount not to exceed \$23,750. (Jonas Titas, KEDC Executive Director)

4D. Authorization to execute an agreed order from Texas Commission on Environmental Quality pertaining to the exceedances of maximum total trihalomethanes. (staff)

4E. Authorization to execute contract with Public Sector Personnel Consultants in the amount of \$15,000 to review the City of Kerrville compensation study dated August 2013. (staff)

4F. Presentation of fiscal year 2016 budget and direction to staff. (staff)

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4G. Discussion and possible action to withdraw the contract of sale with the Cailloux Foundation Properties, L.L.C. for a proposed athletic complex at the intersection of Holdsworth Drive and Town Creek Road and resubmit the Gift of Parkland and Project Management Services Agreement with the Cailloux Foundation Properties, L.L.C. for said athletic complex.

5. INFORMATION AND DISCUSSION:

5A. Main street program activities report. (staff)

6. BOARD APPOINTMENTS:

6A. Appointments to the Main Street Advisory Board. (staff)

7. ITEMS FOR FUTURE AGENDA:

8. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Announcement of items of community interest, including expressions of thanks, congratulations, or condolences; information regarding holiday schedules; honorary recognitions of city officials, employees, or other citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by city officials or employees; and announcements involving imminent threats to the public health and safety of the city. No action will be taken.

9. EXECUTIVE SESSION:

City Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code, including the following matter:

9.A. Section 551.073:

Deliberation of a negotiated contract for a prospective gift or donation to the city as deliberation in an open meeting would have a detrimental effect on the City's position with a third person.

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10. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

11. ADJOURNMENT.

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